

North Regional Time Sensitive Emergency (TSE) Committee

Kootenai Health, Coeur d'Alene

Meeting Minutes

January 27, 2015

Present:

Casey Meza, Mike Taylor, Ben Suttlemyre, Caryl Johnston, Wanda Wilkerson, Dominic Pomponio, Reny Hensen, Ken Gramyk, Kevin Kavanaugh, Janine Wilson, Ken Mills, Maryanne Clancey, Bill Holstein, Roberta Malek, Chris Way, Stu Willis, William Ganz, Donna Kalanick, Mark McGahn, Shelley Mattson, Tom Nickol, Mike May, Nick Mechikoff, Julie Hoerner, Sue Donaghue, C. William Britt; and via phone Bill Morgan, Wayne Denny, Christian Surjan, Erin Shumard, Nicole Noltensmeyer

Next meeting:

Wednesday, February 4, 2015 at 2 pm at St. Luke's Magic Valley

I. Welcome and Introductions

Wayne Denny opened the meeting. All participants introduced themselves.

II. Overview of the TSE program

Wayne Denny, EMS & Preparedness Bureau Chief, gave a brief history of the TSE program to date. He explained issues of not having a statewide trauma system. As they brought other people on board with their vision for a system, the TSE Workgroup was formed. It was decided after extensive research and recommendations from other states that including stroke and STEMI in the system would bring greater benefits to Idaho. Wayne also discussed the importance of the Regional TSE Committees within the system.

Dr. Bill Morgan discussed the two main benefits of having a statewide system: better patient outcomes and a decrease in healthcare costs. He also explained that the criteria for trauma designation came primarily from the American College of Surgeons. The most current versions of the TSE Rules and Standards Manual, which have been submitted to the Legislature for approval, are available on the TSE website. <http://tse.idaho.gov/>

Dr. Bill Morgan explained the reasons behind the TSE Council's decision to postpone publication of the Stroke and STEMI portions of the Standards Manual: a lack of input from subject matter experts.

Dr. Bill Morgan then briefly went through the Rules and Standards Manual: He pointed out highlights, and explained some of the decisions, including the Council's goal of moving towards self-designation over the next couple of years using criteria gathered and adapted from current national standards

III. Overview of Committees and Bylaws

Christian Surjan explained the template for developing regional committee bylaws. The template is color coded. Items in black are taken straight from Idaho Code and must remain in the bylaws. Items in red are for the committee's consideration. Each regional committee has the flexibility to create bylaws that work best for their region.

Christian also gave a brief job description for each of the officers to be elected.

IV. Election of Officers

Julie Hoerner nominated Chris Way for the position of Chair. All those present at the meeting voted unanimously to elect Chris as the North Regional TSE Committee Chair.

Chris Way nominated Mike May for the position of Vice Chair. All those present at the meeting voted unanimously to elect Mike as the North Regional TSE Committee Vice-Chair.

Shelley Mattson nominated Julie Hoerner for the position of Secretary. All those present at the meeting voted unanimously to elect Julie as the North Regional TSE Committee Secretary.

V. Q & A on Rules and Standards Manual

Q. Is the information in the trauma registry accessible to all of the regions and facilities?

A. Yes. The website for the Idaho Trauma Registry is <http://www.idahotrauma.org/index.cfm>

Q. When will the Rules take effect?

A. The Legislature has scheduled a hearing to review the Rules and Standards Manual on February 12, 2015. At this time, the TSE Council is unsure of an exact date, but their goal is to begin designations in July 2015. The Stroke and STEMI standards are being worked on by the TSE Council. The Council's goal is to have those complete by May 2015.

There were no other questions regarding the Rules or the Standards Manual.

VI. Schedule Future Meetings

The next meeting is scheduled for the Friday, February 20, 2015 at Kootenai Health in Coeur d'Alene at 10:00 am, Pacific Time.

VII. Adjourn